

CITY OF HIALEAH EMPLOYEES' RETIREMENT SYSTEM

Board Chairman

Robert W. Williams III

Board Vice Chairman

Robert W. Williams

Board Secretary

Jonathan A. Martinez

Board Attorney

Stephen H. Cypen



Board Members

Javier Collazo

Osvaldo Estrada

Manuel Ferrera

Julia A. Hidalgo

SUMMARY OF

**REGULARLY SCHEDULED MEETING OF THE
BOARD OF TRUSTEES**

JUNE 16, 2015

1:30 P.M.

CITY OF HIALEAH COUNCIL CHAMBERS

Robert W. Williams III, Chairman

Robert W. Williams, Vice Chairman

Jonathan A. Martinez, Secretary

Javier Collazo

Manuel R. Ferrera

Julia Hidalgo

Richard S. Martin

Stephen H. Cypen, Board Attorney

Grisell Aedo, Clerk of the Board

Priscilla Lopez-Perez, Assistant Clerk of the Board

Present

Present

Present

Absent

Absent

Present

Present

Absent

Present

Present

Moment of Silence – Led by Mr. R. Williams

Withdrawals, Deferrals or Additions

Item 1

Reports to the Board:

- A) Boyd Watterson
- B) Taplin, Canida & Habacht
- C) PRICE Asset Management
- D) Entrust Capital
- E) CapTrust
- F) Cash flow report for the month ending May 31, 2015

P.O. BOX 40, HIALEAH, FLORIDA 33011
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ITEM # 13A
1

Item 2

Presentation by State Street.

Introduction presentation by Kristopher Auer.

No motion necessary.

Item 3

Application for Normal Retirement, pursuant to Section 70-238, cases of:

- A) Manuel Alvarez (Police)
- B) Gerald A. Caldas (Fire)*
- C) Mark Quinlan (Police)
- D) Olga L. Dabalsa (Community Development)
- E) Maureen A. Carulo (Police)
- F) Barbara Mederos (Finance)
- G) Eleazer Muniz (Fire)*
- H) Luis Quinones (Police)*
- I) Ricardo Plasencia (Police)*

MOTION by Mr. Martinez, seconded by Mr. Martin, as follows:

"To approve Normal Retirement of Item 3A, Manuel Alvarez (Police), 3B, Gerald A. Caldas (Fire)*, 3C, Mark Quinlan (Police), 3D, Olga L. Dabalsa (Community Development), 3E, Maureen A. Carulo (Police), 3F, Barbara Mederos (Finance), 3G, Eleazer Muniz (Fire)*, 3H, Luis Quinones (Police)*, 3I, Ricardo Plasencia (Police)*."

MOTION carried a 5-0-2 vote with Martin, Martinez, B.Williams and R. Williams voting "Yes" Collazo and Ferrera absent

*** DROP Participant**

Retirement Board Summary Agenda
June 16, 2015

Item 4

Application for Deferred Retirement, pursuant to Section 70-239, cases of:

- A) Krystal Kotowski (Communications)
- B) Martiza C. Martinez (Water & Sewers)

MOTION by Mr. Martinez, seconded by Mr. Martin, as follows:

"To approve Item 4A, Deferred Retirement of Krystal Kotowski (Communications), 4B, Martiza C. Martinez (Water & Sewers)."

MOTION carried a 5-0-2 vote with Martin, Martinez, B.Williams and R. Williams voting "Yes" Collazo and Ferrera absent

Item 5

Approval of the following Retirement Board Minutes:

- A) April 21, 2015
- B) May 19, 2015

MOTION by Mr. Martinez, seconded by Mr. Martin, as follows:

"To approve Retirement Board minutes of April 21, 2015 & May 19, 2015."

MOTION carried a 5-0-2 vote with Martin, Martinez, B.Williams and R. Williams voting "Yes" Collazo and Ferrera absent

Item 6

Schedule the next regular Retirement Board meeting for Tuesday August 18, 2015 at 1:30 P.M., Council Chambers, 3rd Floor.

Next Retirement Board meeting scheduled for Tuesday, August 18, 2015 at 1:30 P.M., Council Chambers, 3rd Floor.

Retirement Board Summary Agenda
June 16, 2015

New Business:

Input from Active and Retired Members:

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.